

Brimfield Township Board of Trustees

Regular Meeting

October 29, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, Fiscal Officer John Dalziel and Trustee C. J. Sprague, Jr.

The meeting was called to order at 3:00 PM by Chairman C. J. Sprague, Jr.

Announcement: November 4th at 4-7 PM Kelso House Election Day dinner.

MOTION #2014-300

Mike Kostensky moved to approve the minutes from 10/15/2014 and 10/22/2014 as amended. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-301

C. J. Sprague, Jr. moved to accept the agenda as amended. Add Park) 2. Park Borders, Township Executive) 4. JEDD Contract, Administration) 1. Friday after Thanksgiving. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-302

Mike Kostensky moved to accept the PO's as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-303

Mike Kostenksy moved to accept the warrants. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-304

Mike Kostensky moved to acknowledge receipt of the financial statement from the fiscal office. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Public Comments -

Dan Kaminski, 1459 Howe Road wants to have the trees removed in the Township Right-of-way.

Bill Kremer 3206 Woods Trail wants to lead a Township committee to determine where the new Fire Department will be located.

Police: - No Action

Fire: - No Action

Zoning: - No Action

Cemetery - No Action

Township Executive -

MOTION #2014-305

C. J. Sprague, Jr. moved to extend the two seasonal road department part time employees for 2 additional weeks. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-306

Sue Fields moved to hire Dave Rufener as the Full Time Road Superintendent retroactive to October 12, 2014. The rate of pay to be \$60,500.00 per year. The position will follow holidays, vacation and sick leave as outlined in the Township Policy & Procedure manual. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-307

C. J. Sprague, Jr. moved to cancel the 11/26/2014 Trustee meeting. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-308

C. J. Sprague, Jr. moved to close the Township Offices on Friday 11/28/2014. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-309

C. J. Sprague, Jr. moved to adjourn to executive session at 4:03 PM to discuss PD union Contract, JEDD Contract, FD land purchase issue and FD personnel issues. Those in attendance were Attorney Chad Murdock, Assistant Fire Chief Craig Mullaly, Fire Chief and Township Executive, Bob Keller, Police Chief David Oliver, Captain Chris Adkins and the Trustees and Fiscal Officer. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-310

Mike Kostensky moved to return from executive session at 5:30 PM to discuss the items listed above. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

As a result of the executive session no action was taken.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 5:32 PM to adjourn. Motion seconded by Mike Kostensky upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer